

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/8/2017

BOARD MEMBERS PRESENT: Debbie C Mikesell - Chair
Craig L Geary
James R. Sommer

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 3:31 PM MST by Debbie C Mikesell.

APPROVAL OF MINUTES

Mr. Geary made a motion to approve the minutes of July 11, 2017 and September 11, 2017. It was seconded by Mr. Sommer. Motion carried.

EXECUTIVE ORDER

Mr. Geary and Ms. Hall updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Hall stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

LEGISLATIVE REPORT

The Legislative Report was deferred until later in the meeting, during the discussion on proposed rules.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for January 9, 2018 at 9:00 AM.

DISCUSSION/COMMENTS ON PROPOSED RULES

The Board discussed the comment received regarding the proposed rules submitted to the Legislature. The comment questioned whether there would be a separate \$100 application fee for those applying for an inactive license. The comment also requested that the requirement for one year of continuing education in order for reactivation be taken out.

Mr. Geary made a motion to direct the Bureau to draft a letter for review, approval and signature by the Chair stating that there is not a separate \$100 application fee and explain why the Board will be requiring continuing education to reactivate a license. It was seconded by Mr. Sommer. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from The International Conference of Funeral Service Examining Boards regarding continuing education credit for those licensees who participated in the Job Task Analysis. Mr. Geary made a motion to approve 40 hours of continuing education hours for those licensees who participated in the Job Task Analysis. It was seconded by Mr. Sommer. Motion carried.

The Board reviewed correspondence from an applicant requesting their reinstatement fee be waived along with the response sent by the Bureau. No further action was taken.

EXECUTIVE SESSION

Mr. Geary made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Sommer. The vote was: Mr. Geary, aye; Mr. Sommer, aye; and Ms. Mikesell, aye. Motion carried.

Mr. Geary made a motion to come out of executive session. It was seconded by Mr. Sommer. The vote was: Mr. Geary, aye; Mr. Sommer, aye; and Ms. Mikesell, aye. Motion carried.

APPLICATIONS

Mr. Geary made a motion to approve the following for exam:

JOHN MICHAEL NOORDA MORA-1482

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to approve the following for exam pending receipt of additional information:

MORA-1483

It was seconded by Mr. Sommer. Motion carried.

Mr. Geary made a motion to approve the following pending inspection:

CREA-1484

It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Geary made a motion to adjourn the meeting at 4:22 PM MST. It was seconded by Mr. Sommer. Motion carried.

Debbie C Mikesell, Chair

Craig L Geary

James R. Sommer

Tana Cory, Bureau Chief